

**Agenda - Information Systems Committee**  
**County Board Conference Room, (A324) Third Floor, Door County Courthouse,**  
**TUESDAY, OCTOBER 4, 2005, 7:00 PM**

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1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of September 6, 2005
5. **Real Property Listing**
  - 5.1. Office Update
  - 5.2. Travel Requests
  - 5.3. Approve Vouchers
6. **Register of Deeds**
  - 6.1. Office Update
  - 6.2. Travel Requests
  - 6.3. Approve Vouchers
7. **Microfilm Department**
  - 7.1. Office Update
  - 7.2. Travel Requests
  - 7.3. Approve Vouchers
8. **Land Information Office (LIO) Coordinator**
  - 8.1. Report Balance of County LIO Account
  - 8.2. Report status of on-going projects
    - 8.2.1. Orthophotography update
    - 8.2.2. Floodplain Mapping with FEMA
    - 8.2.3. Spillman Dispatch Mapping
    - 8.2.4. Web enable Register of Deeds records
  - 8.3. Custom Parcel Maintenance Assistance
  - 8.4. WMS Software Upgrade
  - 8.5. Memory Upgrade for PC Workstation in Planning
  - 8.6. Travel Request – 2005 ESRI Wisconsin User Group, Nov. 10<sup>th</sup> - 11<sup>th</sup> in Green Bay, WI
9. **Information Systems**
  - 9.1. Help Desk Statistics September
  - 9.2. Old Business
    - 9.2.1. DCJC Status Check Current Scheduling
  - 9.3. New Business
    - 9.3.1. Review current building hook up
    - 9.3.2. Approval to seek bond funding to move existing Charter Public Safety fiber Circuit to JC
    - 9.3.3. Review Changes made to 2006 IS Budget to date
  - 9.4. FYI
  - 9.5. Travel Requests
    - 9.5.1. Duane Kuntz, CHEMS annual Conference, WI Dells, WI, 10/26-10/28
    - 9.5.2. Lori Kruswick, Possibly Tim Ullman, NWS users group, Waupaca, WI 11/1/05
    - 9.5.3. Susan Fernandez, DWD Partner Agency Technical Conference, Manitowoc, WI, 11/3/05
    - 9.5.4. Cindy Welch, WI Incident Based Reporting training, Kewaunee, WI, 9/30/05
    - 9.5.5. Tim Ullman, Cisco/Trend Micro Security Presentation, Appleton, WI. 9/29/05
  - 9.6. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

\*\*\* Please Note: Deviation from order shown may occur \*\*\*